

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

## JUDGE'S COPY

30  
copy

CHARLES ISELEY,  
Petitioner,

v.

KATHLEEN ZWIERNY, et al.,  
Respondents.

Civil No. 1:CV-00-2186

FILED  
HARRISBURG, PA

REPLY TO BRIEF IN OPPOSITION TO  
PETITIONER'S MOTION FOR EVIDENTIARY  
HEARING

MAR 18 2002

MARY E. DIANDREA, CLERK  
per [Signature]  
Deputy Clerk

Petitioner relies on his Traverse to the Return and concomitant exhibits.

### Argument

THE MOTION FOR EVIDENTIARY HEARING SHOULD BE GRANTED

The facts in this matter are a matter of records. In 1983 petitioner was sentenced to serve seven criminal sentences: one 2-year sentence; five 15-year sentences; one 10-year sentence. The total that petitioner was sentenced to serve was therefore 87 years ( $5 \cdot 15 + 10 + 2 = 87$ ). Petitioner was also granted eleven months time served credit for each sentence for a total of 77 months ( $7 \cdot 11 = 77$ ).

The five 15-year sentences and the 2-year sentence were ordered to begin and take effect in January of 1983 and therefore the 2-year sentence expired in 1985 and each 15-year sentence expired in 1998.

The 10-year sentence was ordered to begin and take effect at the minimum expirations of the other six sentences which occurred in 1990 and therefore, ignoring the eleven months time served credit, this sentence expired in 2000 (actually 1999 because of the time served credit).

Consequently, petitioner had to serve a fifteen year part, which began in 1983 and a ten year part, which began in 1990. As a result  $15 + 10 = 25$  because, ignoring the 10-year sentence, petitioner accrued 77 years credit from 1983 to 1998 for serving the entirety of five 15-year sentences and a 2-year sentence ( $5 \cdot 15 + 2 = 77$ ). Petitioner also accrued, with regard to the 10 year sentence, ten years of credit from 1990 to 2000 (actually 1990 to 1999 because of the time served credit granted by the court). It is axiomatic that  $77 + 10 = 87$  which is exactly what petitioner was sentenced to serve and that  $15 + 10 = 25$ .

Generally, in 1990, petitioner would become eligible for parole at the minimum of each 15-year sentence (the 2-year sentence expired in 1985) and, if granted parole on those sentences would then begin serving the 10-year sentence. ~~See~~ Exhibit A. Merritt v. Board, 574 A.2d 597 (Pa. 1990); Kelly v. Risley, 865 F.2d 201 (9th Cir. 1989); Com. v. Wilson, 85 Cmwlth 32, 480 A.2d 392 (1984); Com. v. Wilson, 89 Cmwlth 222 (1985); Marshall v. Board, 638 A.2d 451 (Pa. Cmwlth. 1994). Therefore, the 10 year sentence would not begin and take effect until petitioner was granted parole on each 15-year sentence. Nevertheless, petitioner did not receive his first parole "hearing" until 1995, several years late by far.

However, since the sentencing court specifically ordered that the 10-year sentence begin and take effect at the minimum expiration of all the other sentences, petitioner's sentence was perforce rendered illegal as a matter of law because of the partially concurrent and partially consecutive effect. Com. v. Ward, 568 A.2d 1242 (Pa. 1990).

It is well established that it is the signed sentence orders which determine and govern a criminal sentence. Com. v. Isabell, 467 A.2d 1287 (Pa. 1983); Com. v. Quinlan, 639 A.2d 1235, 1239-40 (Pa. Super. 1994); Com. v. Collins, 764 A.2d 1056 (Pa. 2001)

Despite the illegality of petitioner's sentence, he is not challenging it. It is the respondents who utterly refuse to abide by the sentence orders of petitioner and modified his sentence without legal authority.

As a matter of well established law, it is and was the respondents' legal responsibility to move the sentencing court to modify petitioner's sentence regardless of its illegality. Com. v. Rohrer, 719 A.2d 1078 (Pa. Super. 1998); Quialan, supra. It is only the sentencing court which has the authority to modify petitioner's sentence. Ward, supra; Com. v. Lyles, 464 A.2d 712 (Pa. Cmwlth. 1983); Com. v. Vasquez, 744 A.2d 1280 (Pa. 2000).

It is well established that petitioner has a liberty interest in having his quantum of punishment be in conformity with the sentence imposed upon him by the sentencing court. Sample v. Diecks, 885 F.2d 1099, 1114 (3d Cir. 1989). If petitioner was misinformed of the actual duration of his sentences then his plea must be deemed as involuntarily tendered. Com. v. Stark, 698 A.2d 1327, 1331 (Pa. Super. 1997).

The respondents allege that an evidentiary hearing should not be held since one was held in another action. However, that action concerned the capricious and arbitrary denial of parole whereas the instant case does not and therefore respondents' argument is frivolous.

The respondents allege that the current petition is a "successive petition". However, the prior petition concerned parole issues, guilty plea validity and ineffectiveness of assistance of counsel whereas the instant petition concerns when petitioner's 10-year sentence was ordered to begin and take effect and whether he was granted eleven months time served credit for the same relevant sentence. Clearly, respondents' argument is frivolous.

The respondents also allege that the petition concerns sentence aggregation challenge. However, it does not and, again, respondents' argument is clearly frivolous.

The court in Abraham v. Dept., 615 A.2d 814 (Pa. Cmwlth 1992) held that sentence legality and initiation issues are distinguished from sentence aggregation issues and the court's ~~analysis~~ <sup>analysis</sup> therefore only regarded a defendant's commitment papers which do not state when a sentence begins nor are they signed by the sentencing judge. Abraham, at 819-20. The court held that if the commitment papers were not in accord with the sentence orders then the sentencing judges are legally bound to correct the commitment papers. Abraham, at 817.

The case at bar does not concern commitment papers or sentence aggregation. It concerns sentence orders, sentence initiation and sentence legality and sentence modification.

Nonetheless, it should be noted that the respondents would not have had the authority to aggregate petitioner's sentences anyway. Com v. Wilson, supra; Com v. Wilson, supra.

In addition, petitioner's sentences were not aggregated until April of 1998 (Exhibit B) which is after the expiration of his 2-year sentence and all five of his 15-year sentences. Clearly, his sentences could not be aggregated regardless of any frivolous claims made by respondents. The facts reveal the insane aspect of respondents' allegations.

### Conclusion

Therefore, petitioner's motion should be granted.

Date: March 11, 2002

Respectfully submitted,

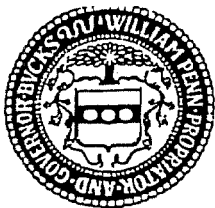
Charles Isely

Charles Isely

Ap-9320, 1106 Pike St.

Huntingdon, PA 16654

EXHIBIT "A"



## OFFICE of PUBLIC DEFENDER

Bucks County Administration Building  
55 East Court Street  
Doylestown, PA 18901

STEPHEN H. SHANTZ  
Public Defender

(215) 348-6474  
Fax (215) 348-6499

February 18, 1998

Charles Iseley  
#9320  
Box A  
Belefonte, PA 16823

RE: Commonwealth v. Charles Iseley  
1372-1376, 1512, 1576/83

Dear Mr. Iseley:

Please be advised that a copy of your habeas petition dated December 18, 1997, has been forwarded to the Bucks County Public Defender's Office. Your petition has been forwarded by the Bucks County Court Administrator's Office. I am the chief of the unit within our office which handles issues involving sentence, probation, and parole.

To further assist you, I will need for you to clarify certain issues. First, I would like to give you a summary of the information that I have. If any of the information that I have is different than yours, please advise me in a follow-up letter.

At the time you entered your open guilty plea to the above-captioned criminal matters, you were represented by a Theodore Thompson, Esquire. You plead guilty to the above-captioned criminal informations where the underlying charges consisted of a robbery. On September 19, 1983, you entered your open guilty plea to the above-captioned criminal matters with sentencing to be set at a later date.

On December 7, 1983, the Honorable George T. Kelton imposed a sentence of seven and one-half to fifteen years on criminal informations 1372, 1373, 1374, 1375, 1513/83. All of those sentences were to be served concurrently with credit being given from January 31, 1983. A rough calculation would indicate that if you were paroled on your minimum that would be approximately July of 1990. However, if you were to serve the balance of your entire sentence and max out, the max date would appear to be January 31, 1998.

On criminal information number 1576/83, the Honorable George T. Kelton imposed a consecutive sentence of five to ten years. This occurred on December 7, 1983, and he gave

Page 2  
Charles Iseley  
February 13, 1998

you credit for the time from January 22, 1983. I am not sure you will be able to receive credit on the consecutive case from January 22, 1983, as that time may have been eaten up and given credit to the case in which you were given a concurrent sentence.

In calculating your maximum and minimum dates, it is important that you include in a letter to me the date that you were actually paroled on all of the concurrent cases. The day that you were paroled on all of the concurrent, the new consecutive sentence of five to ten years would begin. I would then be in a much better position to advise you as to what the sentence would be.

If you were not paroled and maxed out on all of the concurrent cases, you would not begin to serve the time on 1576/83 until February 1 of 1998.

Please forward to me all the information you have as soon as possible in reference to your being granted parole in the concurrent cases. Your prompt response in this matter will be greatly appreciated. Once again please contact me by letter at the Office of the Bucks County Public Defender's, Bucks County Courthouse, Sixth Floor, Doylestown, PA 18901. I look forward to receiving this information and assisting you in this matter.

Very truly yours,

*Bradley Bastedo*

Bradley Bastedo  
Senior Deputy Public Defender

BB:erv

**EXHIBIT "B"**



FORM BC-1ED

## SENTENCE STATUS SUMMARY

COMMONWEALTH OF PENNSYLVANIA

BUREAU OF CORRECTION

Replaces form JBC-16C which may be used

## 1. SENTENCE SUMMARY

Class of Sentence:	<input type="checkbox"/> DEFINITE	<input checked="" type="checkbox"/> INDEFINITE	<input type="checkbox"/> GENERAL	<input type="checkbox"/> LIFE	<input type="checkbox"/> COMMUTED LIFE	<input type="checkbox"/> EXECUTION
--------------------	-----------------------------------	--	----------------------------------	-------------------------------	--	------------------------------------

Date	County	Number, Term Court, Indictment	Type Sent	Minimum			Maximum			Judge	Offense	Offense Tracking Number
				Y	M	D	Y	M	D			
12-7-83	Bucks	CP1375,83		7	6		15			Kelton	Robb(2)	B955096
12-7-83	Bucks	CP1576,83	CS	5			10			Kelton	Robb; Burg	B955039
12-7-83	Bucks	CP1575,83	CC	7			15			Kelton	Robb; T, RSPB	B955361
12-7-83	Bucks	CP1372,83	CC	7			15			Kelton	Robb(2) Cosn	B955058
12-7-83	Bucks	CP1373,83	CC	7			15			Kelton	Robb(2); Consp; REAP	B955070
12-7-83	Bucks	CP1374,83	CC	7			15			Kelton	Robb; Burg REAP; PCW	B955075
12-7-83	Bucks	CP1241,83	CC	7			15			Kelton	Resist Arrest	B954615
Continued From BC#		Plea	Total Sentence:		12	6	25	Commitment Credit 01-22-83 to 12-07-83				
Fines		Costs		\$1,432.61		Restitution						

Summary or Remarks on Sentence The 5-10 year sentence at CP#1576, '83, is consecutive to each and every 7 1/2-15 year sentence and the same credit is applicable to the resulting single NO PSI 12 1/2-25 year aggregation....as shown in change 6 on page 2 of this summary. This change was made 4/28/98.

Item	Original	15132. DATES SECTION					Change #5
		Change #1	Change #2	Change #3	Change #4		
DATE OF RECEPTION	12-8-83	12-8-83	12-8-83	12-8-83	12-8-83	12-8-83	12-8-83
EFFECTIVE DATE	2-1-83	2-3-83	1-25-83	1-27-83	1-31-83	1-31-83	10-22-83
EXPIRATION OF MINIMUM	8-15-92	1-3-90	7-25-90	7-27-90	7-31-90	7-31-90	10-22-84
EXPIRATION OF MAXIMUM	2-15-2005	2-3-98	1-25-98	1-27-98	1-31-98	1-31-98	10-22-85
EFFECTIVE DATE - PV	X X X X X	SEE REMARKS ABOVE					
DELINQUENT TIME	X X X X X						
BACK TIME	X X X X X						
NEW MAXIMUM - PV	X X X X X						
SENTENCE CHANGE	X X X X X	12-7-83	12-7-83	12-7-83	12-7-83	12-7-83	12-7-83
BASIS FOR CHANGE	X X X X X	Underlapp CC Sent	Underlapp CC Sent	Underlapp CC Sent	Underlapp CC Sent	Underlapp CC Sent	Underlapp CC Sent
NEW SENTENCE	X X X X X						
1st Release Method—Inst.—Date	2nd Release: Method—Inst.—Date		3rd Release: Method—Inst.—Date		4th Release: Method—Inst.—Date		

T/GAN: 6-3-96 8TH MAH 12/2/98 3-14-00

### 3. REFERENCES AND IDENTIFICATION

1st Admission: Inst.—Date	2nd Admission: Inst.—Date	3rd Admission: Inst.—Date	4th Admission: Inst.—Date
IGI 12-8-83	T-SC183 - 4-30-84	SC10 1-5-88	SC154 10-31-90
Executing Police Department		Place of Birth	Date of Birth
Doylestown		Phila. Pa.	7-4-64
BC Number		PBPP Number	SID Number
M-9320	7951-R	1-51-48-54-3	Name
			ISLEY, Charles W.
			<input checked="" type="checkbox"/> TN <input type="checkbox"/> ALIAS

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

CHARLES ISELEY,

Petitioner

V.

KATHLEEN ZWIENZYNA, et al

Respondents

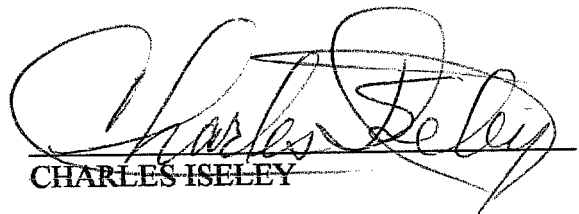
CIVIL ACTION NUMBER  
1: CV-00-2186

CERTIFICATE OF SERVICE

I, HEREBY CERTIFY THAT I CAUSED TO BE SERVED THE FOREGOING REPLY TO  
BRIEF IN OPPOSITION TO PETITIONER'S MOTION FOR EVIDENTIARY HEARING,  
BY MAILING A COPY OF SAME, BY CERTIFIED MAIL, TO:

KAREN DIAZ, dep. Dist. Atty.,  
OFFICE OF DIST. ATTY.  
BUCKS COUNTY COURTHOUSE  
DOYLESTOWN, PA., 18901

DATE: MARCH, 14<sup>TH</sup>, 2002

  
CHARLES ISELEY